

State of _____ }
County of _____ } SS:

On this _____ day of _____, 19____, before me, the subscriber, a
_____ duly appointed to take the proof and acknowledgment of deeds and other
instruments, came _____, President and _____, Secretary of the
_____ to me personally known to be the individuals described in and who
executed the preceding instruments, and they each duly acknowledged the execution of the same;
and being by me each duly sworn, severally and each for himself, depose and saith that they
are the said officers of the _____ aforesaid, and that the seal affixed to
the preceding instrument is the Corporate Seal of the said _____ and
that the said Corporate Seal and their signatures as such officers were duly affixed and
subscribed to the said instrument by the authority and direction of the Board of Directors of the
said _____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the
City of _____ the day and year first above written.

(L.S.)

